

**TALBOT COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ADVISORY BOARD MEETING  
AGENDA**

**April 3, 2013**

**§ 24-2 Purpose and Function**

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

10:30 a.m. – 10:40 a.m.	Conference Room 1 – Review and approval of meeting minutes
10:40 a.m. – 12:00 p.m.	Focus Group Meeting – On-Site Sewage Disposal Systems
12:00 p.m. – 1:00 p.m.	Lunch
	1. Review of Capital Projects
	2. Review of Region II and Region V Wastewater Treatment Plant Flows
1:00 p.m. – 2:00 p.m.	Review of Comprehensive Water and Sewerage Plan Amendments
	1. Easton Airport – Capital Improvement Project – install gravity sewer line to replace a pump station and force main that is at capacity.
	2. Bio-Solids – Capital Improvement Project - Facility Upgrade, construction of brown grease facility and loan request.
	3. Cahall Property – Extension of the Unionville, Tunis Mills and Copperville Sewer Service Area to one (1) Equivalent Dwelling Unit (EDU) where the Health Department has determined that there are no other options but to extend sewer to the property.
	4. Thornteton, Chance Farm and Edge Creek Roads - Extension of the Royal Oak Newcomb and Bellevue Sewer Service Area to 56 residential lots with the area being defined as an “Area of Limited Sewer Availability.”
	a. 53 Improved Lots – 53 Residential Sewer Tabs – 1 EDU/lot
	b. 3 Unimproved Lots – 3 Residential Sewer Tabs – 1 EDU/lot
2:00 p.m. – 2:15 p.m.	Review of Operating and Capital Budgets
2:15 p.m. – 2:30 p.m.	Review of Sewer Policy and Zoning – less than one (1) will remain in passing legislation when the Board meets on May 1, 2013
2:30 p.m. -	Open discussion

**Notice to General Public**

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.